

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator  
L. Carol Edmonds, Assistant County Administrator

DATE: May 14, 2012

**SUBJECT: AGENDA REPORT**

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**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Joinder Study

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Local Workforce Investment Board
2. NRV Economic Development Alliance
3. Planning Commission
4. Social Services Board
5. Virginia's First Regional Industrial Facilities Authority

**III. OUT OF CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

#### **IV. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

#### **V. INVOCATION**

#### **VI. PLEDGE OF ALLEGIANCE**

#### **VII. DELEGATION**

##### **A. VIRGINIA DEPARTMENT OF TRANSPORTATION**

David Clarke, VDOT Resident Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

## **VIII. PUBLIC HEARING**

### **A. SUBJECT: BOARD OF SUPERVISORS**

The following public hearing was advertised pursuant to law in the "BURGS" section of the Roanoke Times on May 6, 2012:

Montgomery County Grant Application to the Virginia Department of Conservation and Recreation (DCR)

**County's intent to submit an application for federal funding assistance from the Recreation Trails Program (RTP) to the Virginia Department of Conservation and Recreation (DCR) for a proposed nature trail/blueway in eastern Montgomery County.**

## **IX. PUBLIC ADDRESS**

## **X. ADDENDUM**

## **XI. CONSENT AGENDA**

## **XII. OLD BUSINESS**

### **A. SUBJECT: SPECIAL USE PERMIT AMENDMENT MONTGOMERY COUNTY SHERIFF'S DEPARTMENT**

**ORD-FY-12-  
SPECIAL USE PERMIT  
MONTGOMERY COUNTY (AGENT: SHERIFF J. T. WHITT)  
FOR THE PURPOSE OF AMENDING A CONDITION OF A SPECIAL USE  
PERMIT PREVIOUSLY APPROVED ON MAY 11,2009 (R-FY-09-162) TO  
ALLOW MICROWAVE DISHES NOT TO EXCEED 2 FT. IN DIAMETER AT A  
HEIGHT TO ACHIEVE DIRECT LINKS TO OTHER 911 FACILITIES  
THROUGHOUT THE COUNTY IN THE PRICES FORK MAGISTERIAL  
DISTRICT (DISTRICT E) IDENTIFIED AS TAX PARCEL NUMBER 066-A-55A,  
ACCOUNT NO. (S) 071091.**

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the request by Montgomery County (Agent: Sheriff J.T. Whitt) to amend Special Use Permit (R-FY-09-162) for an existing telecommunications tower on approximately 1.008 acres in an Agricultural (A-1) zoning district is consistent with the County's Comprehensive Plan and is hereby approved with the following conditions:

1. The tower shall not exceed a total overall height of 160 feet and shall not have lighting.
2. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted and approved by the Building Official prior to issuance of a building permit, if required.
3. The tower structure shall only be utilized by the sheriff, police, fire and rescue, Blacksburg Transit, NRV Emergency Communications Regional Authority, and similar governmental agencies. No platforms or dishes greater than two (2) feet in diameter shall be permitted above the tree line.
4. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.

The property is located at 2080 Oilwell Road and is identified as Tax Parcel No. 066-A-55A (Acct # 071091) in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Residential Transition in the 2025 Comprehensive Plan.

ISSUE/PURPOSE: Special Use Permit Amendment.

JUSTIFICATION: A resolution to amend a special use permit (previously approved on January 23, 2006 and amended again on May 11, 2009) to add to the condition proffers to allow microwave dishes not to exceed 2 ft. in diameter at a height to achieve direct links to other 911 facilities on the radio tower.

**B. SUBJECT: SIX-YEAR SECONDARY ROAD  
IMPROVEMENT PLAN FOR FY 2012/13-  
2017/18**

**R-FY-12-  
RESOLUTION ADOPTING THE  
SIX-YEAR SECONDARY ROAD  
IMPROVEMENT PLAN FOR FY 2012/13-2017/18**

WHEREAS, The Board of Supervisors of Montgomery County, Virginia, in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery County for which funds are to be budgeted in fiscal years 2012/13-2017/18; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:00 p.m. on Monday, March 12, 2012 for the purpose of informing interested citizens of the proposed Six-Year Plan for soliciting public input into the planning process in accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, This Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby approves the Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years, 2012/13-2017/18 as shown below:

**MONTGOMERY COUNTY**  
**Secondary Six Year Plan**  
**(2012/13 through 2017/18)**

<b><u>Priority</u></b>	<b><u>Route #</u></b>	<b><u>Road Name</u></b>	<b><u>From: To:</u></b>	<b><u>Description</u></b>
0	VAR	VAR	----	Countywide
1	639	Mt. Pleasant Road	From 0.10 mi. W. Rte. 625 to 1.24 mi. E. Rte. 722	Reconstruct and Surface Treat
2	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct and Surface Treat
3	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct Unpaved Portion
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	621	Craig Creek Road	From 7.5 mi. E. Rte. 460 to Craig Co. Line	Surface Treat Unpaved Road
6	643	Yellow Sulphur Road	From 1.0 mi. N. C'Burg to Rte. 642	Reconstruct
7	639	Mt. Pleasant Road	From 0.05 mi W. Rte 722 to 0.07 mi E. Rte 742	Reconstruct

BE IT FURTHER RESOLVED, That adoption of this plan also establishes priorities for preparation of the annual budget for the fiscal year 2012-2013 by the Virginia Department of Transportation Residency Administrator.

ISSUE/PURPOSE: Approve a Six-Year Secondary Road Improvement Plan for fiscal years 2012/2013-2017/2018.

JUSTIFICATION: In FY 09 VDOT removed Yellow Sulphur Rd and Craig Creek Rd from the priority list due to lack of funding. As discussed at the April 13, 2009 meeting, the Board believed that these two roads should remain on the list and move forward when funding becomes available.

VDOT added Craigs Creek Road to their recommendations for the FY 2012/2013-2017/2018 priority list. This resolution keeps Yellow Sulphur Road and the last phase of Mt. Pleasant on the list.

See TAB **B** for a copy of VDOT's recommended draft plan for FY 13/ FY 18.

### **XIII. NEW BUSINESS**

**A. SUBJECT: PURCHASE OF 0.19 ACRES FROM PRICES FORK LAND HOLDINGS, LLC - NEW BLACKSBURG HIGH SCHOOL**

**R-FY-12-  
RESOLUTION APPROVING THE PURCHASE AND ACCEPTANCE  
OF 0.19 ACRES FROM PRICES FORK LAND HOLDINGS, L.L.C. AND  
THE CONVEYANCE BY THE COUNTY OF TWO ACCESS EASEMENTS TO  
PRICES FORK LAND HOLDINGS, L.L.C. ALL ASSOCIATED WITH  
THE CONSTRUCTION OF THE NEW ACCESS ROAD FOR  
THE NEW BLACKSBURG HIGH SCHOOL PROJECT**

WHEREAS, The County needs to acquire 0.19 acres from Prices Fork Land Holdings, L.L.C. ("Property Owner"), for the new access road that will serve the new Blacksburg High School; and

WHEREAS, In acquiring the 0.19 acres the County is taking away the Property Owner's current public access; and

WHEREAS, The County has agreed to provide the Property Owner two new access easements in order to allow the Property Owner access to the public road; and

WHEREAS, The Board of Supervisors and Prices Fork Land Holdings, L.L.C., desires to enter into a Real Estate Sales Agreement dated April 30, 2012, whereby the parties agree that the County will purchase and Prices Fork Land Holdings, L.L.C., will convey the 0.19 acres and the County will convey two Access Easements to Prices Fork Land Holdings, L.L.C. and to perform other improvements to compensate for the Property Owner's lost access.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to purchase and accept the 0.19 acres from Prices Fork Land Holdings, L.L.C. and further agrees to convey two access easements to Prices Fork Land Holdings, L.L.C. in order to restore their public access; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Real Estate Sales Agreement with Prices Fork Land Holdings, L.L.C. and authorizes the Chair, James D. Politis, to execute the Agreement on behalf of the County and further authorizes the Chair to execute all required documentation on

behalf of the County to close the transaction between the Board of Supervisors and Prices Fork Land Holdings, L.L.C. as required by the Real Estate Sales Agreement.

ISSUE/PURPOSE: Enter into a Real Estate Sales Agreement to purchase 0.19 acres from Prices Fork Land Holdings, L.L.C., and the County will convey two Access Easements to Prices Fork Land Holdings, L.L.C.

JUSTIFICATION: The County needs to acquire 0.19 acres from Prices Fork Land Holdings, L.L.C, for the new access road that will serve the new Blacksburg High School. See TAB C.

**B. SUBJECT: TEMPORARY CONSTRUCTION EASEMENT  
FIVE POINTS LIMITED PARTNERSHIP  
NEW AUBURN HIGH SCHOOL**

**R-FY-12-  
RESOLUTION APPROVING THE PURCHASE AND ACCEPTANCE  
OF A TEMPORARY CONSTRUCTION EASEMENT  
FROM FIVE POINTS LIMITED PARTNERSHIP, RLLP  
ASSOCIATED WITH  
THE NEW AUBURN HIGH SCHOOL CONSTRUCTION PROJECT**

WHEREAS, The County needs to acquire a temporary construction easement on Tax Map Parcels 119-(A)-A49A and A50 owned by Five Points Limited Partnership, RLLP for the new Auburn High School construction project; and

WHEREAS, In consideration of the sum of Five Hundred Fifty-Seven Dollars (\$557.00) Five Points Limited Partnership, RLLP has agreed to convey to the County a Temporary Construction Easement on a portion of Tax Parcels 119-(A)-A49A and A50; and

WHEREAS, The Board of Supervisors hereby agrees to pay Five Points Limited Partnership, RLLP, Five Hundred Fifty-Seven Dollars (\$557.00) for the temporary construction easement and further agrees to authorize the Chair, James Politis, to accept the conveyance on behalf of the County of Montgomery.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to pay, Five Points Limited Partnership, RLLP, Five Hundred Fifty-Seven Dollars (\$557.00) as consideration for the conveyance of a Temporary Construction Easement on a portion of Tax Parcels 119-(A)-A49A and A50 for the new Auburn High School Construction Project; and

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby agrees to authorize the Chair, James Politis, to sign the Deed conveying the said temporary construction easement to the County for the sole purpose of accepting the conveyance on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Purchase and acceptance of temporary construction easement.

JUSTIFICATION: The County needs a temporary construction easement for the new Auburn High School construction project. The resolution approves the purchase and acceptance of the temporary construction easement from Five Points Limited Partnership, RLLP for \$557.00. See TAB D.

**C. SUBJECT: TEMPORARY CONSTRUCTION EASEMENT  
MICHAEL HINKLEY AND MELISSA C.  
SHEPHERD - NEW AUBURN HIGH SCHOOL**

**R-FY-12-  
RESOLUTION APPROVING THE PURCHASE AND ACCEPTANCE  
OF A TEMPORARY CONSTRUCTION EASEMENT  
FROM MICHAEL HINKLEY AND MELISSA C. SHEPHERD  
ASSOCIATED WITH  
THE NEW AUBURN HIGH SCHOOL CONSTRUCTION PROJECT**

WHEREAS, The County needs to acquire a temporary construction easement on Tax Map Parcel 119-(A)-A47 owned by Michael Hinkley and Melissa C. Shepherd for the new Auburn High School construction project; and

WHEREAS, In consideration of the sum of One Hundred Sixty-Six Dollars (\$166.00) Michael Hinkley and Melissa C. Shepherd have agreed to convey to the County a Temporary Construction Easement on a portion of Tax Parcel 119-(A)-A47; and

WHEREAS, The Board of Supervisors hereby agrees to pay Michael Hinkley and Melissa C. Shepherd, One Hundred Sixty-Six Dollars (\$166.00) for the temporary construction easement and further agrees to authorize the Chair, James Politis, to accept the conveyance on behalf of the County of Montgomery.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to pay Michael Hinkley and Melissa C. Shepherd, One Hundred Sixty-Six Dollars (\$166.00) as consideration for the conveyance of a Temporary Construction Easement on a portion of Tax Parcel 119-(A)-A47 for the new Auburn High School Construction Project; and



BE IT FURTHER RESOLVED, That the Board of Supervisors hereby agrees to authorize the Chair, James Politis, to sign the Deed conveying the said temporary construction easement to the County for the sole purpose of accepting the conveyance on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Purchase and acceptance of temporary construction easement.

JUSTIFICATION: The County needs a temporary construction easement for the new Auburn High School construction project. The resolution approves the purchase and acceptance of the temporary construction easement from Michael Hinkley and Melissa C. Shepherd for \$166.00. See TAB E.

**D. SUBJECT: TEMPORARY CONSTRUCTION EASEMENT  
PATRICIA AND WAYNE WHITLOCK  
NEW AUBURN HIGH SCHOOL**

**R-FY-12-  
RESOLUTION APPROVING THE PURCHASE AND ACCEPTANCE  
OF A DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT  
FROM PATRICIA H. WHITLOCK AND C. WAYNE WHITLOCK  
ASSOCIATED WITH  
THE NEW AUBURN HIGH SCHOOL CONSTRUCTION PROJECT**

WHEREAS, The County needs to acquire a temporary construction easement and a drainage easement on Tax Map Parcels 119-(A)-A41 and A42 owned by Patricia H. Whitlock and C. Wayne Whitlock for the new Auburn High School construction project; and

WHEREAS, In consideration of the sum of Five Hundred Thirty-Eight Dollars (\$538.00) Patricia H. Whitlock and C. Wayne Whitlock have agreed to convey to the County a Drainage Easement and a Temporary Construction Easement on a portion of Tax Parcels 119-(A)-A41 and A42; and

WHEREAS, The Board of Supervisors hereby agrees to pay Patricia H. Whitlock and C. Wayne Whitlock, Five Hundred Thirty-Eight Dollars (\$538.00) for the drainage easement and the temporary construction easement and further agrees to authorize the Chair, James Politis, to accept the conveyances on behalf of the County of Montgomery.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to pay Patricia H. Whitlock and C. Wayne Whitlock, Five Hundred Thirty-

Eight Dollars (\$538.00) as consideration for the conveyance of a Drainage Easement and a Temporary Construction Easement on a portion of Tax Parcels 119-(A)-A41 and A42 for the new Auburn High School Construction Project; and

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby agrees to authorize the Chair, James Politis, to sign the Deed conveying the said property interests to the County for the sole purpose of accepting the conveyances on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Purchase and acceptance of temporary construction easement and drainage easement.

JUSTIFICATION: The County needs a temporary construction easement and drainage easement for the new Auburn High School construction project. The resolution approves the purchase and acceptance of the temporary construction easement and drainage easement from Patricia and Wayne Whitlock for \$538.00. See TAB F.

**E. SUBJECT: TEMPORARY CONSTRUCTION EASEMENT  
LLOYD AND OLIVIA ALTIZER – NEW  
AUBURN HIGH SCHOOL**

**R-FY-12-  
RESOLUTION APPROVING THE PURCHASE AND ACCEPTANCE  
OF A TEMPORARY CONSTRUCTION EASEMENT  
FROM LLOYD G. ALTIZER AND OLIVIA K. ALTIZER  
ASSOCIATED WITH  
THE NEW AUBURN HIGH SCHOOL CONSTRUCTION PROJECT**

WHEREAS, The County needs to acquire a temporary construction easement on Tax Map Parcel 129-(A)-2A owned by Lloyd G. Altizer and Olivia K. Altizer, husband and wife, for the new Auburn High School construction project; and

WHEREAS, In consideration of the sum of Forty-Eight Dollars (\$48.00) Lloyd G. Altizer and Olivia K. Altizer have agreed to convey to the County a Temporary Construction Easement on a portion of Tax Parcel 129-(A)-2A; and

WHEREAS, The Board of Supervisors hereby agrees to pay Lloyd G. Altizer and Olivia K. Altizer, Forty-Eight Dollars (\$48.00) for the temporary construction easement and further agrees to authorize the Chair, James Politis, to accept the conveyance on behalf of the County of Montgomery;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby

agrees to pay Lloyd G. Altizer and Olivia K. Altizer, Forty-Eight Dollars (\$48.00) as consideration for the conveyance of a Temporary Construction Easement on a portion of Tax Parcel 129-(A)-2A for the new Auburn High School Construction Project; and

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby agrees to authorize the Chair, James Politis, to sign the Deed conveying the said temporary construction easement to the County for the sole purpose of accepting the conveyance on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Purchase and acceptance of temporary construction easement and drainage easement.

JUSTIFICATION: The County needs a temporary construction easement and drainage easement for the new Auburn High School construction project. The resolution approves the purchase and acceptance of the temporary construction easement and drainage easement from Lloyd and Olivia Alitizer. See TAB G.

**F. SUBJECT: PURCHASE AND ACCEPTANCE OF SLOPE EASEMENTS FROM RONALD EDWIN SALMONS – NEW AUBURN HIGH SCHOOL**

**R-FY-12-  
RESOLUTION APPROVING THE PURCHASE AND ACCEPTANCE  
OF A SLOPE MAINTENANCE EASEMENT,  
A SLOPE MAINTENANCE AND DRAINAGE EASEMENT AND  
A TEMPORARY CONSTRUCTION EASEMENT  
FROM RONALD EDWIN SALMONS ASSOCIATED WITH  
THE NEW AUBURN HIGH SCHOOL CONSTRUCTION PROJECT**

WHEREAS, The County needs to acquire a Slope Maintenance Easement, a Temporary Construction Easement and a Slope Maintenance and Drainage Easement on a portion of Tax Map Parcels 119-(A)-35, 36 & 37 owned by Ronald Edwin Salmons for the new Auburn High School construction project; and

WHEREAS, In consideration of the sum of One Thousand, Four Hundred Nineteen Dollars (\$1,419.00) Ronald Edwin Salmons has agreed to convey to the County a Slope Maintenance Easement, a Slope Maintenance and Drainage Easement and a Temporary Construction Easement on a portion of Tax Parcels 119-(A)-35, 36 & 37; and

WHEREAS, The Board of Supervisors hereby agrees to pay Ronald Edwin Salmons, One Thousand, Four Hundred Nineteen Dollars (\$1,419.00) for

the Slope Maintenance Easement, the Slope Maintenance and Drainage Easement and the Temporary Construction Easement and further agrees to authorize the Chair, James D. Politis, to accept the conveyances on behalf of the County of Montgomery, Virginia.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to pay Ronald Edwin Salmons, One Thousand, Four Hundred Nineteen Dollars (\$1,419.00) as consideration for the conveyance of the Slope Maintenance Easement, the Slope Maintenance and Drainage Easement and a Temporary Construction Easement on a portion of Tax Parcels 119-(A)-35, 36 & 37 for the new Auburn High School Construction Project.

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby agrees to authorize the Chair, James D. Politis, to sign the Deed conveying the said property interests to the County for the sole purpose of accepting the conveyances on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Approve the purchase and acceptance of a Slope Maintenance Easement, the Slope Maintenance and Drainage Easement and the Temporary Construction Easement for the new Auburn High School.

JUSTIFICATION: The County needs to acquire a Slope Maintenance Easement, a Slope Maintenance and Drainage Easement and a Temporary Construction Easement from Ronald Salmons for the new Auburn High School. See TAB H for a copy of the deed.

**G. SUBJECT: PROCLAMATION – NATIONAL POLICE OFFICER MEMORIAL WEEK**

**R-FY-12-  
PROCLAMATION  
NATIONAL POLICE OFFICER MEMORIAL WEEK MAY 13-19, 2012**

WHEREAS, The Congress and the President of the United States have designated May 15 as Peace Officers' Memorial Day and the week in which May 15 falls as National Police Week, to pay tribute to the law enforcement officers who have made the ultimate sacrifice for our country and to voice appreciation for all those who currently serve to protect the rights and freedoms of our citizens; and

WHEREAS, During 2011, 166 Law Enforcement Officers were lost in the line of duty, and to date this year 34 officers have died; and

WHEREAS, The law enforcement officers of the Montgomery County Sheriff's Office play an essential role in protecting the rights and freedoms of the citizens of Montgomery County; and

WHEREAS, The Montgomery County Sheriff's Office wishes to honor those officers who lost their lives during 2011 and remember those from Montgomery County who have also paid the ultimate sacrifice: Officer Terry Griffith, Officer Scott Hylton, Security Guard Derrick McFarland, Corporal Eric Sutphin, and Officer Deriek Crouse.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors calls upon all citizens of Montgomery County and all patriotic, civic and educational organizations to observe the week of **May 13-19, 2012** as **National Police Week** with appropriate ceremonies and observances in which all citizens may join in commemorating law enforcement officers, past and present, who have bravely dedicated their lives to serving and protecting the citizens in their communities.

BE IT FURTHER RESOLVED, The Board of Supervisors calls upon all citizens of Montgomery County to observe **Police Officers' Memorial Day on May 15, 2012** in honor of those law enforcement officers who have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

ISSUE/PURPOSE: Proclamation to observe the week of May 13-19, 2012 as National Police Week and observe Police Officers' Memorial Day on May 15<sup>th</sup>.

JUSTIFICATION: In 1962 President John F. Kennedy signed Public Law 87-726 designating May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week. The law was amended by President Bill Clinton, directing that the flag of the United States be displayed at half-staff on all government buildings on May 15 each year as a tribute to Law Enforcement Officers who have died in the line of duty.

The 8<sup>th</sup> Annual Police Officer's Memorial Ceremony in Montgomery County will be held on Monday, May 21, 2010 at 5:00 p.m. at the Montgomery County Government Center.

#### **XIV. INTO WORK SESSION**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Joinder Study
2. Future Appropriation of One-time Money

#### **XV. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

#### **XVI. COUNTY ATTORNEY'S REPORT**

#### **XVII. COUNTY ADMINISTRATOR'S REPORT**

#### **XVIII. BOARD MEMBERS' REPORT**

1. Supervisor Creed
2. Supervisor Gabriele
3. Supervisor Tuck
4. Supervisor Brown
5. Supervisor Biggs
6. Supervisor Perkins
7. Supervisor Politis

#### **XIX. OTHER BUSINESS**

## **XX. ADJOURNMENT**

### **FUTURE MEETINGS**

Adjourned Meeting

**Tuesday, May 29, 2012**

6:00 p.m. – Closed Meeting Items

7:00 p.m. Regular Agenda

Regular Meeting

Monday, June 11, 2012

6:00 p.m. – Closed Meeting Items

7:00 p.m. Regular Agenda

Adjourned Meeting

Monday, June 25, 2012

**5:30 p.m. Legislative Dinner Meeting**

7:00 p.m. Regular Agenda